

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 1, 2016**

1. Mayor "Pete" Hess called the special meeting to order at **6:01 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski
D. Hoff	

PRESS:

L. Marshall

DEPARTMENT HEADS:

R. Butler, Jr., Controller

OTHERS:

R. Pugliese, NEDC CEO	Attorney E. Fitzpatrick
R. Zandvliet, NEDC Chairwoman	Attorney K. McSherry
J. Lombard, Heritage Downtown LLC	C. Santos, NEDC Member
R. Oris, Heritage Downtown LLC	Y. Wilmot, NEDC Member
S. Locke, Superintendent of Schools, NEDC Member	S. Bronko, NEDC Member
R. Rebimbas, State Representative, NEDC Member	S. Fusco, NEDC Member
C. Cornacchia, NEDC Member	T. Barber, NEDC Member
K. DelGobbo, NEDC Member	D. Rotatori, NEDC Member
E. Santoro, NEDC Member	

2. Burgess Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Burgess Vitale and seconded by Burgess Jackson to recess to Executive Session at **6:02 p.m.** for discussion on the following: **Real Estate Negotiations** (Parcel C) and **Pending Litigation** inviting in Attorney E. Fitzpatrick, Naugatuck Economic Development Corporation CEO R. Pugliese and members of the Naugatuck Economic Development Corporation.

Mayor Hess reconvened the meeting at **6:11 p.m.**

VOTED: Unanimously on a motion by Burgess Vitale and seconded by Burgess Burns to recess to Executive Session at **6:13 p.m.** for discussion on the following: **Real Estate Negotiations** (Parcel C) and **Pending Litigation** inviting in Attorney K. McSherry, J. Lombard, Heritage Downtown LLC and R. Oris, Heritage Downtown LLC.

Mayor Hess reconvened the meeting at **8:45 p.m.**

4. There were no motions emanating from Executive Session.

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5. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Jackson to adjourn the special meeting at **8:46 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk